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9 Attorneys for Nominal Defendant QuickLogic Corp.  
10 and Defendants E. Thomas Hart, Carl M. Mills,  
11 Terry L. Barrett, Timothy Saxe, Jeffrey D. Sexton,  
12 Donald P. Beadle, Michael J. Callahan, Arturo Krueger,  
13 Christine Russell, Gary H. Tauss, and Nicholas Aretakis  
14

15 UNITED STATES DISTRICT COURT  
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17 NORTHERN DISTRICT OF CALIFORNIA  
18

19 JAMES E. SEADLER, Derivatively on Behalf of )  
20 QUICKLOGIC CORPORATION, )

21 Plaintiff, )

22 vs. )

23 E. THOMAS HART, CARL M. MILLS, TERRY )  
24 L. BARRETT, TIMOTHY SAXE, JEFFREY D. )  
25 SEXTON, DONALD P. BEADLE, MICHAEL J. )  
26 CALLAHAN, ARTURO KRUEGER, )  
27 CHRISTINE RUSSELL, GARY H. TAUSS, and )  
28 NICHOLAS ARETAKIS, )

Defendants, )

- and - )

QUICKLOGIC CORPORATION, )

Nominal Defendant. )

CASE NO.: C-06-6834 JW (HRL)

**STIPULATION AND [PROPOSED]  
ORDER TO EXTEND  
DEFENDANTS' TIME TO  
RESPOND TO PLAINTIFF'S  
COMPLAINT**

1           1.       Whereas two shareholder derivative actions, *Seadler v. E. Thomas Hart et al.*,  
2 Case No. C-06-6834 JW (HRL), and *Bailey v. E. Thomas Hart et al.*, Case No. C-06-07354  
3 (SBA), are pending in this Court against QuickLogic Corporation et al.;

4           2.       Whereas these two pending derivative actions have not yet been related or  
5 consolidated;

6           3.       Therefore, the parties to this action agree and stipulate that nominal defendant  
7 QuickLogic Corporation and defendants E. Thomas Hart, Carl M. Mills, Terry L. Barrett,  
8 Timothy Saxe, Jeffrey D. Sexton, Donald P. Beadle, Michael J. Callahan, Arturo Krueger,  
9 Christine Russell, Gary H. Tauss, and Nicholas Aretakis will have up to and including January  
10 26, 2007 to answer or otherwise respond to the Complaint in the above-entitled matter, subject to  
11 any subsequent agreement and stipulation by the parties setting a schedule for the filing of a  
12 consolidated complaint and Defendants' response thereto.

13  
14 Dated: December 11, 2006

LERACH COUGHLIN STOIA GELLER  
RUDMAN & ROBBINS LLP

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17 By: /s/ Shawn A. Williams  
Shawn A. Williams

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19 Attorneys for Plaintiff James E. Seadler

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21 Dated: December 11, 2006

WILSON SONSINI GOODRICH & ROSATI  
Professional Corporation


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23  
24 By: /s/ Ignacio E. Salceda  
Ignacio E. Salceda

25 Attorneys for Nominal Defendant QuickLogic  
26 Corporation and Defendants E. Thomas Hart, Carl  
27 M. Mills, Terry L. Barrett, Timothy Saxe, Jeffrey D.  
28 Sexton, Donald P. Beadle, Michael J. Callahan,  
Arturo Krueger, Christine Russell, Gary H. Tauss,  
and Nicholas Aretakis

ORDER

Pursuant to Stipulation, IT IS SO ORDERED.

Dated: December 12, 2006

  
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United States District Judge

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1 I, Ignacio E. Salceda, am the ECF User whose identification and password are being used  
2 to file this Stipulation and [Proposed] Order to Extend Defendants' Time to Respond to  
3 Plaintiff's Complaint. I hereby attest that Shawn A. Williams has concurred in this filing.  
4

5 Dated: December 11, 2006

WILSON SONSINI GOODRICH & ROSATI  
Professional Corporation

7 By: /s/ Ignacio E. Salceda  
Ignacio E. Salceda

8  
9 Attorneys for Nominal Defendant QuickLogic  
10 Corp. and Defendants E. Thomas Hart, Carl M.  
11 Mills, Terry L. Barrett, Timothy Saxe, Jeffrey D.  
12 Sexton, Donald P. Beadle, Michael J. Callahan,  
13 Arturo Krueger, Christine Russell, Gary H. Tauss,  
14 and Nicholas Aretakis  
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